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Division of Corporations

752856

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THE LOFTS TOWN VILLAS CONDOMINIUM ASSOCIATION, INC.**

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

THE LOFTS TOWN VILLAS CONDOMINIUM ASSOCIATION, INC.

Doc. No.: 752856

Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendments to its articles of incorporation:

FIRST: Amendments adopted:

- A) Article I shall hereby be amended to state that the principal address shall be:

Principal Address: 1501 NE 150 Street #101
North Miami, FL. 33161

- B) ARTICLE 9 OFFICERS - shall hereby be amended to state that the names and addresses of the members of the Board of directors of the corporation shall be:

<u>Name</u>	<u>Title</u>	<u>Address</u>
Joseph Dixon	President	1471 NE 150 Street #102 North Miami, FL. 33161
Janette Hernandez	Treasurer	1501 NE 150 Street #101 North Miami, FL. 33161
Janette Hernandez	Secretary	1501 NE 150 Street #101 North Miami, FL. 33161
Gustavo Rivera	Director	1500 NE 151 Street #102 North Miami Beach, FL. 33162

- C) ARTICLE 14 INITIAL REGISTERED OFFICE ADDRESS AND NAME OF REGISTERED AGENT - shall hereby be amended to state that the office and mailing address of the new registered agent office of the Non Profit Corporation shall be Cuevas, Ortiz & Cubas, P.A., 7480 SW 40th Street, Suite 600, Miami, Florida 33155, County of Miami-Dade, c/o Jonathan Goldstein, Esq. Please refers to as per the following New Registered Agent Acceptance:

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent. I hereby confirm that the corporation has been notified in writing of this change.

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Jonathan Goldstein
Registered Agent

SECOND: Adoption of Amendment:

- (A) There are no members or members entitled to vote on the amendment.
- (B) The amendment was approved and adopted by the board of directors on October 5th, 2011

Signed this October 5th, 2011.

Signature:


Joseph Dixon,
As President